

August 9, 2022

Executive Session: An Executive Session was held beginning at 6:45 p.m. for personnel and/or legal matters.

Adjourn from Executive Session: It was moved by Mr. Mamrak, seconded by Mrs. Buebendorf to adjourn from executive session at 6:52 P.M.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – yes	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Call the Meeting to Order: Mr. Michael, President, called the East Lycoming School District Board of Education’s August 9, 2022 Board meeting to order in the High School Library beginning at 7:00 p.m. with the following Members of the Board, Administration and General Public in attendance.

Members of the Board:

Mr. Richard Michael – present	Mrs. Tara Buebendorf – present
Mr. Michael Mamrak – present	Mrs. Shannon McConnell-Barlett – present
Mrs. Donna Gavitt – present	Mr. Matthew Pendrak – present
Mrs. Lisa McClintock – present	Mrs. Rose Trevouledes – present
Mr. Nathan Hafer - present	

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Heather Burke – Business Manager/Board Secretary

General Public: Chris Kenyon – Solicitor, Ann Stine, Becci Swales, Amber Johnson, Craig Dudek, Richard Smith, Lora MacKenzie, Russ Pidcoe, Stephen Vermeire, Jennifer Vermeire and Bonnie Myers.

Online Audience: Pat Crossley (Sun-Gazette), Tracy Lunger, Kristin Carper, Laura Barondeau, Bonny Myers, Brian Snyder, Ashley King, Lisa Ammar-Khodja, Dustin King and Christina Sellers.

Board Policy: It was moved by Mrs. Buebendorf, seconded by Mr. Mamrak to approve the following Board Policy:

1. **Records Management Plan for Board Policy 800:**

Resolved, upon the recommendation of Superintendent Stamm to approve the Records Management Plan for Board Policy 800.

Mr. Richard Michael – yes	Mrs. Tara Buebendorf – yes
Mr. Michael Mamrak – yes	Mr. Matthew Pendrak – yes
Mrs. Donna Gavitt – yes	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mrs. Rose Trevouledes – yes
Mr. Nathan Hafer - yes	<u>Motion Carried</u>

Educational Items It was moved by Mr. Pendrak seconded by Mrs. Gavitt to approve the following Educational Items:

1. **2022/2023 Student Handbooks:**

Resolved, upon the recommendation of Superintendent Stamm to approve the 2022/2023

Elementary, High School Student Handbooks, and eSpartan Student Handbooks.

2. **Future Ready Comprehensive Plan:**

Resolved, upon the recommendation of Superintendent Stamm to approve the composition of the steering committee for the Future Ready Comprehensive Plan.

3. **Outreach and Student Assistance Services Agreement:**

Resolved, upon the recommendation of Superintendent Stamm to approve the Letter of Agreement for School Based Outreach and Student Assistance Services between the Joinder and the East Lycoming School District for the 2022-2023 school year. The total cost to the East Lycoming School District will be \$10,000.

4. **Settlement Agreement:**

Resolved, upon the recommendation of Superintendent Stamm that the board approve the proposed settlement agreement for student 24098.

5. **Field Trip:**

Resolved, upon the recommendation of Superintendent Stamm to approve the following field trip:

-August 15, 2022	Little League Grand Slam Parade	Marching Band Students
Number of Students: 32	Cost to Students: \$0.00	Cost to District: \$148.00

6. **Pre-Approved Field Trips:**

Resolved, to approve all pre-approved field trips for the 2022/2023 school year to the Following locations: Harrisburg State Capitol, Philadelphia, Gettysburg, Washington D.C. and North Mountain Field Day.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Personnel: It was moved by Mr. Hafer seconded by Mrs. McClintock to approve the following Personnel Items:

1. **Resignation-SADD Club Advisor and Varsity Club (Girls) Advisor:**

Resolved, upon the recommendation of Superintendent Stamm to accept the resignation of Mrs. Tina Remsnyder, with regret, as SADD Club Advisor and Varsity Club (Girls) Advisor.

2. **Crossing Guard Oversight:**

Resolved, upon the recommendation of Dr. Stamm that the Board of Directors approve a motion to request that the Borough of Hughesville pass an ordinance that grants authority to the school district to hire and provide oversight of crossing guards. This motion is consistent with Title 11: Chapter 120: Section 12010 (b).

3. **Secondary Biology Teacher (Temporary Contract):**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Kelsey Swift be hired as a Secondary Biology Teacher (Temporary Contract) effective the 2022/2023 school year. Ms. Swift will be paid \$53,650, which represents level 1 (B) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

4. **Elementary Teacher (Professional Contract):**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Rebecca Mallery be hired as an Elementary Teacher (Professional Contract) at Renn Elementary effective the 2022/2023 school year. Ms. Mallery will be paid \$62,625, which represents level 5 (M) of the East Lycoming Educational Professional Contract, pending receipt of required documents.

5. **Part-time Custodian – Ashkar:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that Ms. Aubry Robbins be hired as a Part-time Custodian at Ashkar Elementary. Ms. Robbins will be paid \$13.61 per hour (minus -\$0.30 per hour for a 60 day probation period), 4 hours per day, per the East Lycoming Educational Support Contract, pending receipt of required documents.

6. **Pre-K Assistant Re-appointments (2022/2023 School Year-Pre-K Counts Grant):**

Resolved, upon the recommendation of Superintendent Stamm that the following re-appointments be approved for the 2022/2023 school year:

- Rhonda Minier (Assistant) \$12.94 per hour with co-pay benefits
- Katherine Shafer (Assistant) \$12.54 per hour with co-pay benefits

7. **Part-time Elementary Title I Interventionists Re-appointments:**

Resolved, upon the recommendation of Superintendent Stamm that the following be re-appointed as part-time Elementary Title I Interventionists, effective August 22, 2022, at an hourly rate of \$32.42:

- Ashley Gardner
- Sarah Snedeker
- Karin Waugh

8. **Part-time ESL Teacher Re-appointment:**

Resolved, upon the recommendation of Superintendent Stamm that Ms. Kristina Miosi be re-appointed as a Part-time ESL Teacher for the 2022/2023 school year. Ms. Miosi will be paid an hourly rate of \$32.42 effective August 22, 2022.

9. **Approval of Bus Drivers 2022/2023 School Year:**

Resolved, to approve the following bus/van drivers and bus aides for the 2022/2023 school year. All the necessary paperwork is filed in the business office:

Don Baylor (Van)	Christine Kitzmiller	Roschele Snyder
Doreen Berger (Van)	Edwin Kitzmiller	Timothy Snyder
Susan Boyer	Clarence Lore	Greg Stroup
Julie Connerton	Sherry Maneval	Jaret Stroup
Annette Fielder	Amber Miller (Aide)	Jason Stroup
Harold Fry	Flora Nyman	Jeanette Stroup
Dan Frycklund	Lonnie Ohnmeiss	Don Temple
Todd Hearn	Raine Ohnmeiss	Kim Whitmoyer
Denise Hess (Van)	Dave Rakestraw	Lynnwood Whitmoyer (Van)
Nichole Hopkins	Paul Ritter	George Wolfe
McKenna Hunter	Leona Seaman (Aide)	Robin Worthington (Van)
Mellissa Hunter	Donna Sherwood (Van/Aide)	Jamie Young
Robin Kaiser	Athena Snyder	
Susan Kessler (Van)	Dave Snyder	

10. **2022/2023 High School Student Activity Clubs:**

Resolved, to approve the following list of 2022/2023 High School Student Activity Clubs.

11. **Junior High Head Football Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Tyler Potts be approved as the Junior High Head Football Coach for the 22/23 season. Mr. Potts will be paid \$4,424.00, which represents level 4 of the extracurricular salary agreement.

12. **Boys Varsity Head Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Cameron St. James be approved as the Boys Varsity Head Basketball Coach for the 22/23 season. Mr. St. James will be paid \$4,082.00, which represents level 1 of the extracurricular salary agreement, pending receipt of required documents.

13. **Girls Varsity Head Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Dustin King be approved as the Girls Varsity Head Basketball Coach for the 22/23 season. Mr. King will be paid \$4,082.00, which represents level 1 of the extracurricular salary agreement, pending receipt of required documents.

14. **Girls Varsity Assistant Basketball Coach:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. Brian Snyder be approved as the Girls Varsity Assistant Basketball Coach for the 22/23 season. Mr. Snyder will be paid \$4,027.00, which represents level 3 of the extracurricular salary agreement, pending receipt of required documents.

15. **Athletic Volunteer:**

Resolved, upon the recommendation of Superintendent Stamm and Athletic Director Tallman that Mr. David Dimoff be approved as a volunteer coach for the 2022/2023 football season.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Minutes: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Trevouledes to approve the minutes from the meeting of July 19, 2022 as submitted.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Business/Financial Matters: It was moved by Mrs. Gavitt, seconded by Mr. Mamrak to approve the following Business/Financial Matters:

1. **NRG Controls Contract:**

Resolved, upon the recommendation of Superintendent Stamm to approve the NRG contract for new automated controls. This is the final contract reviewed as a proposal at July 19, 2022 board meeting.

2. **McClure Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached Planned Maintenance Agreement with McClure Company be approved.

3. **Skys shooter Displays Agreement:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with Skys shooter Displays by Pyrotechnics LLC be approved.

4. **New Story Contract:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with New Story be approved.

5. **Contract with Warrior Run School District:**

Resolved, upon the recommendation of Superintendent Stamm and Business Manager Burke that the attached agreement with Warrior Run School District be approved.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Public Comments:

- Craig Dudek (Moreland Twp) – NRG agreement was a good decision, good company, a lot of money but well spent.
- Lora MacKenzie (Wolf Twp) – Thanked the board and Dr. Stamm for moving the lockers for 7-8 graders. Asked about the survey and the locker plan for other grades.
- Bonny Myers – Advised of a correction needed in the Elementary Handbook.

Adjourn: It was moved by Mrs. Buebendorf, seconded by Mrs. Gavitt to adjourn from meeting at 7:13 P.M.

Mr. Richard Michael – yes
Mr. Michael Mamrak – yes
Mrs. Donna Gavitt – yes
Mrs. Lisa McClintock – yes
Mr. Nathan Hafer - yes

Mrs. Tara Buebendorf – yes
Mr. Matthew Pendrak – yes
Mrs. Shannon McConnell-Barlett– yes
Mrs. Rose Trevouledes – yes

Motion Carried

Respectfully submitted,



Heather N. Burke
Business Manager/Board Secretary